

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1351401-1

Total Deleted Page(s) = 20

Page 2 ~ b3; b6; b7C;
Page 3 ~ b3; b6; b7C;
Page 4 ~ b3; b6; b7C;
Page 5 ~ b3; b6; b7C;
Page 6 ~ b3; b6; b7C;
Page 7 ~ b3; b6; b7C;
Page 8 ~ b3; b6; b7C;
Page 9 ~ b3; b6; b7C;
Page 10 ~ b3; b6; b7C;
Page 11 ~ b3; b6; b7C;
Page 12 ~ b3; b6; b7C;
Page 13 ~ b3; b6; b7C;
Page 14 ~ b3; b6; b7C;
Page 15 ~ b3; b6; b7C;
Page 16 ~ b3; b6; b7C;
Page 17 ~ b3; b6; b7C;
Page 18 ~ b3; b6; b7C;
Page 19 ~ b3; b6; b7C;
Page 20 ~ b3; b6; b7C;
Page 21 ~ b3; b6; b7C;

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/92

The following is a transcript of a conversation recorded by Financial Analyst [redacted] pursuant to a court order issued by United States District Judge WALTER H. RICE, Southern District of Ohio, between [redacted]

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SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1992	
FBI - CINCINNATI	

Investigation on 10/15/92 at Dayton, Ohio File # 87B-CI-59815 004.95

by SA [redacted] tlg Date dictated 10/22/92

02378.4-003/00

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FOI/PA# 1351401-1

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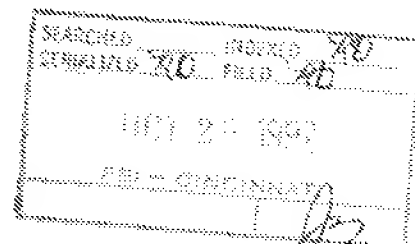
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/92

The following is a transcript of a conversation recorded by Financial Analyst [redacted] pursuant to a court order issued by United States District Judge WALTER H. RICE, Southern District of Ohio, between [redacted]
[redacted]

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b6
b7cInvestigation on 10/15/92 at Dayton, Ohio File # 87B-CI-59815-004-94by SA [redacted] tlg Date dictated 10/22/92

CI 03762-075178 D

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Total Deleted Page(s) = 4

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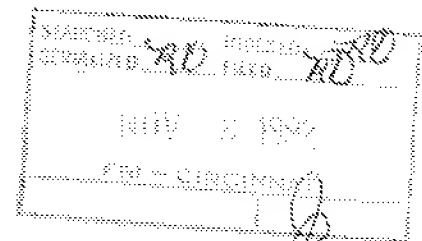
- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/92

The following is a transcript of a conversation recorded by SA [redacted] pursuant to a court order issued by United States District Judge WALTER H. RICE, Southern District of Ohio, between [redacted]

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Investigation on 10/19/92 at Dayton, Ohio File # 87B-CI-59615 DD4-120

by SA [redacted] tlg Date dictated 10/26/92

CI 386.E - CI 386.F

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1351401-1

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CINCINNATI	OFFICE OF ORIGIN CINCINNATI	DATE 9/6/74	INVESTIGATIVE PERIOD 6/18- 9/3/74
TITLE OF CASE WILLIAM ELIAS STEPP, Aka., "Billy the Kid"; [redacted] Aka.,		REPORT MADE BY [redacted]	TYPED BY ska
		CHARACTER OF CASE AR	

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b7CREFERENCES:

Report of SA [redacted] dated 7/22/74, at Cincinnati.
 Dallas letter to Cincinnati dated 7/31/74, titled [redacted]
 [redacted] WILLIAM ELIAS STEPP; [redacted] Police
 Cooperation Matter, OO: DL."

b6
b7CADMINISTRATIVE:

Investigative period of instant report overlaps investigative period of referenced report in view of information being received from the Dallas Division after referenced report had been placed in dictation.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-6962)						92 637 1007		
1 - USA, Dayton, Ohio						Searched [initials]		
2 - U. S. Department of Justice Task Force, Cleveland, Ohio						Serialized [initials]		
2 - Dallas (62-4642)(Info)						Indexed [initials]		
2 - Detroit						Filed [initials]		
② - Cincinnati (92-637) <i>aka</i>								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

CI 92-637

On 7/26/74, Lieutenant [redacted] Dayton, Ohio, Police Department, Organized Crime Unit, advised that he received information that [redacted] believed to be [redacted] STEPP, is believed to be residing somewhere in the vicinity of Troy or Piqua, Ohio. Lieutenant [redacted] further stated that it is his understanding that [redacted] has a definite dislike for subject WILLIAM ELIAS STEPP and would, therefore, possibly be willing to cooperate with authorities regarding his activities.

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Efforts to locate and interview [redacted] as possible source potential has met with negative results. The following information has been obtained regarding [redacted]

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Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Eyes:
Hair:
Dayton, Ohio, Police
Department Number:
FBI Number:
Education:

Father:
Address:

Mother:
Address:

Husband:
Address:

Brother:
Address:

b6
b7C

COVER PAGE

- B -

On 8/12/74, the Troy, Ohio, Police Department advised that they have an arrest record for [redacted] which was dated in 1968 for speeding. At that time, she carried a date of birth as [redacted] and resided at [redacted]

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b7C

On 8/12/74, Sidney, Ohio, Police Department advised that they have no record identifiable with subject and public source material of Sidney, Ohio, area fails to show that [redacted] resides at the [redacted]

On 8/14/74, the Credit Bureau of Piqua, Ohio, advised that [redacted] is divorced from [redacted] and is last known to reside at [redacted]

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On 8/23/74, an attempt to locate and interview [redacted] met with negative results. Determined to reside at this residence was [redacted] his association with [redacted] is not known.

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Information copies of this report are being submitted to the Dallas Division in view of their pending investigation of a case titled [redacted] WILLIAM ELIAS STEPP; [redacted] Police Cooperation Matter, OO: DL."

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LEADS

DETROIT

AT DETROIT, MICHIGAN

Will, if feasible, determine from the Detroit Police Department, Auto Theft Squad, if three late model vehicles of the same general type were stolen on 8/5/74 from new car dealerships in the Detroit area. The alleged thefts would have occurred on the same day and the procedure of the theft would be the same each time, the use of a duplicate ignition key.

CI 92-637

CINCINNATI

AT DAYTON, OHIO

Will continue anti-racketeering investigation.

COVER PAGE

- D* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Dayton, Ohio
Attention: [REDACTED]
2 - U. S. Department of Justice
Task Force, Cleveland, Ohio
Report of: [REDACTED] Office: CINCINNATI
Date: 9/6/74
Field Office File #: 92-637 Bureau File #: 92-6962

Title: WILLIAM ELIAS STEPP
[REDACTED]

Character: ANTI-RACKETEERING

Synopsis: WILLIAM ELIAS STEPP continues to reside at 3019 Winterhaven, Dayton, Ohio. STEPP continues to be the owner of the Billy the Kid Race Cars, 822 Webster Street, Dayton, Ohio. STEPP attended a birthday party July 2, 1974, at the Godfather Lounge, 24 West Monument Street, Dayton, Ohio. Several local hoodlums of the Dayton, Ohio, area attended this party also. Dayton, Ohio, Police Department has received information from source of unknown reliability that STEPP is believed to be involved in car theft and narcotics activity. FBI Dallas unable to determine reason for [REDACTED] visit to Denton, Texas, in February, 1974. BOTH WILLIAM ELIAS STEPP AND [REDACTED] SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

By communication dated July 31, 1974, the Dallas Division of the Federal Bureau of Investigation furnished the following information:

DL 62-4642

CI 92-637

JJH:gh

1

The following investigation was conducted by SA

AT DENTON, TEXAS:

On June 18, 1974, []
[] at Denton Municipal Airport, advised that the airport is a non-controlled field and pilots do not file any flight plan through the office. [] stated that if a pilot intends to fly out of Denton into Mexico, he is supposed to file flight plans through Flight Service Station in Fort Worth, Texas, notifying that agency to inform the U. S. Customs Service. [] stated it is not unusual for pilots to ignore these requirements, particularly when one is involved in illegal activity.

On June 18, 1974, Detective [] of the Denton Police Department advised that some fellow officer, who makes frequent coffee stops at the Union 76 Truck Stop, was sufficiently indiscreet in conversations with personnel concerning investigation that [] was conducting and the flow of information to [] has stopped. [] indicated that he will not be able to obtain information from former sources at the truck stop.

[] said he did learn that [] activities back around February and March, 1974, were concerned with locating and buying Diesel fuel with which to supply the many trucks that stop at his place. [] expressed his opinion that [] was buying up black market Diesel fuel. [] said he had learned the rumor was not true that some Denton police officer was attempting to put up a huge sum of money, along with [] learned that the officer, in association with [] is [] [] for the Denton Department. [] said he knows for a fact that [] has no large sum of money.

DL 62-4642

CI 92-637

2

[] said [] had formed a company or association and [] was to be included and [] was trying to supplement his income with the part-time work that he could get through [] again expressed his opinion that [] could only be of advantage to [] as an armed bodyguard. At any rate, the news of [] association with [] got back to the Chief of Police, WAYNE AUTREY, who promptly informed [] to disassociate himself from the venture with []

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[] has learned no additional information concerning WILLIAM ELIAS STEPP and [] He never did learn why [] had come to Denton from Dayton, Ohio, back in February, 1974, unless they were just visiting. [] reiterated that [] and several of his employees are from Dayton.

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On July 19, 1974, Detectives [] assigned specifically to narcotics and drugs investigations for the Denton Police Department, advised they have no information which would indicate that [] is involved, in any way, with narcotics.

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AT FORT WORTH, TEXAS:

On June 18, 1974, [] Flight Service Station, Federal Aviation Administration, advised that flight plans are maintained for a period of fifteen days only, after which they are destroyed. He would not have any record of flight plans for air traffic back around February and March, 1974.

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CI 92-637

The following investigation was conducted by
Special Agent [redacted] at Dayton, Ohio:

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On July 26, 1974, Detective [redacted] Dayton, Ohio, Police Department advised that within the past two weeks he had an occasion to have a conversation with WILLIAM ELIAS STEPP, also known as BILL STEPP, at the B. G. Pancake Restaurant located North Main Street, Dayton, Ohio. This meeting was not planned and had nothing to do with official police business. Detective [redacted] advised that during the conversation with BILL STEPP he stated that he was not being officially sponsored by the Chrysler Corporation any more in his race car activities as Billy the Kid Stock Car Racing. BILL STEPP did state that he was getting some money from the Chrysler Corporation to help in his activities as a stock car driver. Detective [redacted] advised that BILL STEPP related to him that he was not involved in any type of illegal activity as he was attempting to remain "clean" in his activities in the Dayton area. BILL STEPP related to Detective [redacted] that he was spending the majority of his time involved in race car activities throughout the midwestern United States.

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On July 29, 1974, Detective [redacted] supra, advised that on July 2, 1974, a private birthday party was held for WILLIAM ELIAS STEPP in the Godfather Lounge, 24 West Monument Street, Dayton, Ohio. The arrangements for the birthday party were made by [redacted]

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[redacted] The total bill for this party totalled \$667 and was taken care of by the [redacted]

Detective [redacted] advised that the following individuals attended this birthday party:

BILL STEPP and his wife LUCY

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b7C

[redacted] and his wife

[redacted]

[REDACTED]

b6
b7C

From the dates of August 15 - 27, 1974, spot checks were made of the residence of WILLIAM ELIAS STEPP, 3019 Winterhaven, Dayton, Ohio, and his place of employment, 822 Webster Street, Dayton, Ohio, without observing any known vehicles of local hoodlums in the Dayton area.

Review of public source material for Dayton, Ohio, area shows that WILLIAM ELIAS STEPP continues to reside at 3019 Winterhaven, Dayton, Ohio.

On August 22, 1974, Detective [REDACTED] Dayton, Ohio, Police Department advised that information has come to the attention of the Organized Crime Unit, Dayton, Ohio, from a source of unknown reliability that WILLIAM ELIAS STEPP and [REDACTED] are alleged to be involved in stolen car activity in the Dayton, Ohio, area. Detective [REDACTED] also stated that STEPP is also believed to be involved in narcotics activity in the Dayton area as a supplier.

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Detective [REDACTED] advised that the source that is furnishing the information to the Dayton Police Department has alleged that STEPP [REDACTED]

[REDACTED]

[REDACTED]

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b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b7D

Detective [REDACTED] further stated that information has come to his attention that on [REDACTED]

[REDACTED]

b6
b7C
b7D

Detective [REDACTED] reiterated that the information that he has received regarding the activity of BILL STEPP and [REDACTED] is from a source of unknown reliability and he is not completely sure whether the source is furnishing correct information. Detective [REDACTED] advised that his department will institute an investigation into this matter in order to determine if the source of this information is accurate.

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Detective [REDACTED] also advised that [REDACTED]

[REDACTED] may also be involved in narcotics activity for STEPP. Detective [REDACTED] advised that allegedly BILL STEPP is receiving narcotics from the northeastern section of the United States.

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On August 28, 1974, review of public source material for Dayton, Ohio, area discloses that Air City Motors is located at 5700 West Third Street, Dayton, Ohio, and has phone number 268-6111. It should be noted that at this location it is outside of the city limits of Dayton, Ohio, and in Montgomery County, Ohio. The 1973 suburban directory for Dayton, Ohio, discloses that [REDACTED] are associated with Air City Motors. [REDACTED] resides at [REDACTED] and has a wife by the name of [REDACTED]

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On September 3, 1974, recontact with Detective [REDACTED] Dayton, Ohio, Police Department failed to develop any new information regarding BILL STEPP and/or [REDACTED]

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